

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064702

FILED
Mar 07, 2011
Secretary of State

Entity Name: EXTREMAX CORPORATION

Current Principal Place of Business:

3705 NW 115TH AVE
BAY 2
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3705 NW 115TH AVE
BAY 2
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1127745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARUD, FRANCISCO SR
4775 COLLINS AVE APT 1407
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: TARUD, FRANCISCO JR
Address: 4775 COLLINS AVE APT 1407
City-St-Zip: MIAMI, FL 33140

Title: VD
Name: TARUD, SOFY
Address: 4775 COLLINS AVE APT 1407
City-St-Zip: MIAMI, FL 33140

Title: VTD
Name: TARUD, KAREN
Address: 4775 COLLINS AVE APT 1407
City-St-Zip: MIAMI, FL 33140

Title: VD
Name: TARUD, CINDY
Address: 4775 COLLINS AVE APT 1407
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO TARUD JR

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date